



**Los Angeles County
Board of Supervisors**

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Southern CA Psychiatric Society

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Hospital Association of Southern CA

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LA County Medical Association

Clayton Kazan, M.D.

California Chapter-American College of

Emergency Physicians (CAL-ACEP)

Mr. Daryl Parrish

League of Calif. Cities/LA County Division

Lt. Andres Ramirez

Peace Officers Association of LA County

Fire Chief Jon D. Thompson

LA Chapter-Fire Chiefs Association

Areti Tillou, M.D.

LA Surgical Society

Mr. Gary Washburn

Public Member (5th District)

Mr. Bernard S. Weintraub

Southern California Public Health Assn.

VACANT

American Heart Association

Western States Affiliate

VACANT

Public Member (1st District)

Public Member (2nd District)

Public Member (3rd District)

Executive Director

Cathy Chidester

Director, EMS Agency

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Commission Liaison

Marilyn Rideaux

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COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

TEL: (562) 347-1500 ~ FAX (562) 941-5835

MINUTES September 18, 2013

COMMISSIONERS	ORGANIZATION	EMS AGENCY STAFF	POSITION
<input checked="" type="checkbox"/> David Austin	LAC Ambulance Assn	Cathy Chidester	Director, EMS
<input checked="" type="checkbox"/> Robert Barnes	LAC Police Chiefs Assn	Richard Tadeo	Assistant Director, EMS
<input checked="" type="checkbox"/> Frank Binch	So. CA Psychiatric Society	Kay Fruhwirth	Assistant Director, EMS
<input checked="" type="checkbox"/> Erick H. Cheung, MD	HASC	William Koenig, MD	Medical Director, EMS
<input checked="" type="checkbox"/> Gerald B. Clute	L.A. County Medical Assn	Marilyn Rideaux	EMSC Liaison
<input checked="" type="checkbox"/> Robert Flashman, MD	CAL/ACEP	Nicole Bosson	Staff, EMS Agency
<input checked="" type="checkbox"/> Clayton Kazan, MD	CA State Firefighters' Assn.	Dana Scala	Staff, EMS Agency
<input checked="" type="checkbox"/> Ray Mosack	League of California Cities	David Wells	Staff, EMS Agency
Daryl Parrish (Exc)	Peace Officers Assn. of LAC		
<input checked="" type="checkbox"/> Andres Ramirez	Emergency Nurses Assn.		
Carole Snyder (Exc)	LA Chapter/Fire Chiefs Assn		
<input checked="" type="checkbox"/> Jon Thompson	L.A. Surgical Society		
Areti Tillou, MD (Exc)	Public Member, 5 th District		
<input checked="" type="checkbox"/> Gary Washburn	Public Member, 4 th District		
Bernard Weintraub (Exc)	S. CA Public Health Assn.		

GUESTS

Sean English	Pasadena Fire	Jeff Elder	LAFD
Samantha Verga-Gates	APCC/PCC, LBMMC	Richard Roman	Compton Fire Dept.
Brian Ranger	MedLife	Greg Reynar	L.A. Fire Dept.
Nicole Steeneken	County Fire	Victoria Hernandez	LACOFD
Mike Sargent	Long Beach Fire Dept.	Doug Zabilski	L.A. Fire Dept.
Rex Pritchard	Long Beach Firefighters Assn	Shake Seysyan	Med-Life Ambulance
Dwayne Preston	Long Beach Fire Dept.	Michael Murrey	Manhattan Beach F.D.
Brian Hudson	Torrance Fire Dept.	Paula Park	L.A. County Fire Dept.

(Ab) = Absent; (Exc) = Excused Absence

CALL TO ORDER:

The Emergency Medical Services Commission (EMSC) meeting was held in the EMS Commission Hearing Room, 10100 Pioneer Blvd, Santa Fe Springs, 90670. The meeting was called to order at 1:07 PM by Commission Chair, Raymond Mosack. A quorum was declared.

INTRODUCTIONS/ANNOUNCEMENTS:

- Each member of the Commission introduced him/herself to the audience.

CONSENT CALENDAR:

M/S/C: Commissioner Thompson/Kazan to approve the Consent Calendar in entirety.

5. BUSINESS (Old Business)

5.1 Status of Policy Initiatives

Cathy Chidester, Director, EMS Agency, reported that a response had not yet been received regarding the EMSC's letter to the Board of Supervisors requesting that Measure B funds be allocated to the PSIP program. She also reported that SB 191 had gone through committee process and was on the Governor's desk for signature. If the Bill is vetoed by the Governor the result will be massive cuts to the PSIP program. Commissioner Kazan reported that CAL-ACEP forwarded a letter to the Governor in support regarding the Maddy Fund. Ms. Chidester requested that Commissioner Kazan forward CAL-ACEP correspondence regarding the Maddy Fund to Marilyn Rideaux for distribution to the EMSC.

5.2 Community Paramedic

Ms. Chidester reported that the steering committee had met twice and planned to meet again during the following week. The committee is comprised of ambulance and paramedic providers addressing the future planning of a Community Paramedic program with Los Angeles County. The EMS Authority has released a letter of intent to accept Community Paramedic Program proposals with a deadline of September 30, 2013. Ms. Chidester stated that the Committee expects to receive at least one proposal before the deadline. The State anticipates about 12 pilot projects.

5.3 1 + 1 Paramedic Staffing Model

Ms. Chidester reported that Reference No. 407 was approved by the EMSC as well as Long Beach Fire Department's proposal for a pilot project. The EMS Agency staff is working with Long Beach Fire to ensure that the pilot mirrors Reference 407.

Commissioner Binch requested that the EMS Agency provide a written report of each prerequisites/requirements, current status, expected date of compliance, and how/who will determine that the requirements are being met. Commissioner Binch also requested a proposed evaluation of the process. Richard Tadeo, Assistant Director, EMS Agency stated that the evaluation would be available to the EMSC at the next meeting. Commissioner Binch requested that the EMSC receive the proposed evaluation process for review prior to the next meeting.

Long Beach Fire Department anticipates implementation of the pilot project sometime in early 2014 to allow time to work out data issues.

5.4 Wall Time

Ms. Chidester reported that the State and Healthcare Association of Southern California are working jointly to develop standardized definitions for wall time.

(New Business)

5.5 Prehospital Care Operational Report

P. Michael Freeman provided an overview presentation on the Pre-hospital Patient Care Operational Analysis Report. The presentation covered Pre-hospital Patient Care Oversight, Pre-hospital Care Providers, Challenges, and Future of Collaboration for Success.

***Motion: Commissioners Kazan/Cheung to forward a letter to the Board of Supervisors requesting that Measure B funds be allocated to a grant program for electronic data capturing. Amendment: Commissioners Austin/Kazan that it be inclusive of all sectors of the EMS System.
Motion Carried.***

M/S/C: Commissioners Binch/Ramirez to carry electronic data capturing as an ongoing item on the agenda.

****Responsibility: EMS Agency***

5.6 EMSC Annual Report: July 2012 – June 2013

Ms. Chidester reported that the draft annual report of the EMSC was available for comment/approval. Commissioner Binch submitted a previous request to the EMS Agency regarding the report. The EMS Agency is in the process of researching information from the Board of Supervisors Commission Services in order to respond to the request.

M/S/C: Commissioners Cheung/Ramirez to approve the EMSC Annual Report as drafted.

6. COMMISSIONERS' COMMENTS/REQUESTS

None

7. LEGISLATION

The EMSAAC Legislative Report of 9/4/2013 was provided for information. Current Bills of interest include AB 355, Emergency medical services: mobile field hospitals, SB 191, Emergency medical services, SB 535, Commission on Emergency Medical Services, and SB 556, Agency: ostensible: nongovernmental entities which was pulled by the author.

8. EMS DIRECTOR'S REPORT

- Tactical EMS – Kay Fruhwirth, Assistant Director, EMS, reported that she had attended a meeting regarding Tactical EMS. The meeting focused on collaboration between law enforcement and EMS personnel to ensure training necessary to tactical situations is being provided.
- Data Reports – Ms. Chidester reported that the EMS Agency is in the process of completing its annual EMS Data Report.

ADJOURNMENT

The Meeting was adjourned by Chairman Mosack at 2:30 PM. The next meeting will be held on November 20, 2013.

Next Meeting: Wednesday, November 20, 2013
 EMS Agency
 10100 Pioneer Blvd.
 Santa Fe Springs, CA 90670

Recorded by:
Marilyn E. Rideaux
Commission Liaison